2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006484

Entity Name: TACO BELL OF AMERICA, LLC

Current Principal Place of Business:

1 GLEN BELL WAY IRVINE. CA 92618

Current Mailing Address:

1 GLEN BELL WAY IRVINE. CA 92618

FEI Number: 33-0777005 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Mar 10, 2024

Secretary of State

5278656491CC

Authorized Person(s) Detail :

Title	MGR	Title	ASST. SECRETARY
Name	YUM! BRANDS INC.	Name	ENDERT, KERRY
Address	1441 GARDINER LANE	Address	1 GLEN BELL WAY
City-State-Zip:	LOUISVILLE KY 40213	City-State-Zip:	IRVINE CA 92618

Title ATTORNEY IN FACT Title VΡ Name HERMAN, STEVEN Name SHAW, MATT Address 1 GLEN BELL WAY Address 1 GLEN BELL WAY IRVINE CA 92618 City-State-Zip: City-State-Zip: IRVINE CA 92618

ASSISTANT SECRETARY Title ASSISTANT SECRETARY Title

Name CROW, SARAH DE LA ROSA, KRISTINA Name Address 1 GLEN BELL WAY Address 1 GLEN BELL WAY City-State-Zip: IRVINE CA 92618 City-State-Zip: IRVINE CA 92618

Title **PRESIDENT** Title ASSISTANT SECRETARY

Name MEZVINSKY, SCOTT ROGERS, PAT Name 1 GLEN BELL WAY Address 1900 COLONEL SANDERS LANE Address City-State-Zip: IRVINE CA 92618 City-State-Zip: LOUISVILLE KY 40213

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KERRY ENDERT

ASSISTANT SECRETARY

03/10/2024 Date